

**REGULAR MEETING OF CITY COUNCIL  
AUGUST 5, 2008**

**1:30 P.M.**

<b>PRESENT:</b>	Jeff Brain Leon DeWeese Charles Gillingham Marvin Dickson Robert Vinyard	Mayor Council Member Council Member Council Member Council Member
<b>STAFF:</b>	Wanda Klause Eddie Edwards Larry Mullenix Danny Richards Glynn Carlock Ted Dodd Jimmy Adams	City Manager Assistant City Manager Director of Planning & Zoning EOC Coordinator Director of Finance Director of Public Works Chief of Police
<b>VISITORS:</b>	Judy Mihm John Ray	
<b>NEWS MEDIA:</b>	Michelle Berry	Borger News Herald

**QUESTIONS OR COMMENTS:** Mayor Brain asked if anyone in the audience wished to comment. No comments were heard.

**MINUTES APPROVED:** Following review of the minutes of the regular meeting of July 15, 2008, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes as written. The motion carried by the following vote:

Ayes: All members present voted aye.  
Nays: None.

**PAYMENT OF EXPENDITURES APPROVED:** The expenditures for the last half of July were submitted for the consideration of the Council. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Vinyard, to approve payment of the expenditures for the last half of July as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.  
Nays: None.

**RESOLUTION NO. R-014-08 APPROVED MAKING ONE APPOINTMENT TO  
CANADIAN RIVER MUNICIPAL WATER AUTHORITY BOARD OF**

**DIRECTORS:** Kent Satterwhite, General Manager, CRMWA, submitted a letter stating that the term of Tom Edmonds, who represents Borger on the Board of Directors, expires on July 31, 2008. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to approve Resolution No. R-014-08 appointing Tom Edmonds to a two year term on the CRMWA Board of Directors. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None

The resolution reads as follows:

**RESOLUTION NO. R-014-08**

**WHEREAS**, the City Council of this City heretofore elected Tom Edmonds as a member of the Board of Directors of the Canadian River Municipal Water Authority for the term ending July 31, 2008, pursuant to the provisions of Chapter 242 of the Laws passed by the Regular Session of the Texas Legislature in 1953, as amended, and

**WHEREAS**, such office has now become vacant by reason of expiration of term, and

**WHEREAS**, in the performance of its duty to do so under said Law, this City Council desires to officially elect a person qualified to fill the vacancy occasioned as aforesaid, therefore,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF  
BORGER, TEXAS:**

1. That Tom Edmonds, a qualified voter and a property owning taxpayer of the City of Borger who is not a member of the governing body or an employee of said City, be and is hereby elected to the Board of Directors of the Canadian River Municipal Water Authority for the term beginning August 1, 2008 and ending July 31, 2010.
2. The director elected as aforesaid shall be certified to the Board of Directors of the Canadian River Municipal Water Authority by the Mayor of this City and shall otherwise qualify in the manner prescribed by the above mentioned law relating to said Authority.

**REPLAT OF THE AMENDED AND CORRECTED PRELIMINARY AND FINAL  
PLAT OF SERCO ADDITION RECEIVED – PUBLIC HEARING SCHEDULED:**

The Planning and Zoning Commission submitted a recommendation from SERCO, Inc. concerning their request for a Re-plat of the Amended and Corrected Preliminary and Final Plat for a portion of the 100.00 foot wide Conoco-Phillips Pipeline Easement and an abandoned portion of Johnson Heights Addition, Lots 6-9, Block 1 and Lots 3, 3-A & 4, Block 3, SERCO Addition, containing 4.703 acres, located in Section 20, Block Y, M & C Survey and asked the Council to receive the request and set a public hearing to allow for public comments on same. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member DeWeese, to receive the Re-plat of the Amended and Corrected Preliminary and Final Plat for a portion of the 100.00 foot wide Conoco-Phillips Pipeline Easement and an abandoned portion of Johnson Heights Addition, Lots 6-9, Block 1 and Lots 3, 3-A & 4, Block 3, SERCO Addition, containing 4.703 acres, located in Section 20, Block Y, M & C Survey and schedule a public hearing for 1:30 p.m., August 19, 2008 to allow for public comment. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

#### **RECOMMENDATIONS FROM BUILDING STANDARDS COMMISSION**

**APPROVED:** After proper notice and hearings, the Building Standards Commission of the City of Borger has determined and declared the building(s) located on the properties described herein as substandard and cannot reasonably be repaired and has ordered the demolition thereof as provided in the Substandard Building Ordinance.

The properties in question are located at the following sites:

- a. 143 Elise, Lot 17, Block 11, North Hills Addition
- b. 819 Moody, Lots 9-10, Block 2, Highland Park Addition

Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve the recommendation submitted by the Building Standards Commission to demolish the property located at 143 Elise, Lot 17, Block 11, North Hills Addition and 819 Moody, Lots 9-10, Block 2, Highland Park Addition. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**ONE (1) OPERATION FACELIFT CONTRACT APPROVED:** One operation facelift contract was submitted for consideration of demolition and cleanup of structure(s) located on the following property:

- 1. 716 Weatherly, Lot 26, Block 22, Original Townsite Addition

Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Vinyard, to approve demolition of the structure as requested. The motion carried by the following vote:

Ayes: All members present voted aye.  
Nays: None.

**MEETING ADJOURNED:** Motion was made by Council Member DeWeese, seconded by Council Member Vinyard, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.  
Nays: None.

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Mayor

ATTEST:

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City Manager